

Bulletin Number: CHIRO-1-2008

Quarterly Summary of Financial Institution Letters (FILs) Issued by the FDIC – Fourth Quarter 2007

Detailed below is a list of all of the FILs that were issued by the FDIC during the fourth quarter of 2007, organized by subject matter for easy reference. You can access the full text of the documents and supporting attachments, as well as earlier FILs, by using our website at the following address:

<http://www.fdic.gov/news/news/financial/2007/index.html>.

Anti-Money Laundering/Bank Secrecy Act/Office of Foreign Assets Control

- [FIL-88-2007](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-94-2007](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-95-2007](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-101-2007](#): Office Of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-102-2007](#): Office Of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-103-2007](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-104-2007](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-109-2007](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-110-2007](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-111-2007](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-117-2007](#): Bank Secrecy Act - Spanish Translation of the 2007 Bank Secrecy Act/Anti-Money Laundering Examination Manual

Consumer Protection and Community Reinvestment

- [FIL-97-2007](#): Volunteer Income Tax Assistance (VITA) - Potential CRA and Business Opportunities may be Available Before the Start of Tax Season
- [FIL-98-2007](#): Fair and Accurate Credit Transactions Act Final Interagency Regulations on Affiliate Marketing
- [FIL-100-2007](#): Identity Theft Red Flags - Interagency Final Regulation and Guidelines
- [FIL-106-2007](#): Mandatory Purchase of Flood Insurance - 2007 Edition of FEMA Booklet

- [FIL-114-2007](#): Flood Insurance - Managing Risks Associated with Lapses in Flood Insurance Coverage
- [FIL-115-2007](#): Fair And Accurate Credit Transactions Act - Proposed Procedures to Enhance the Accuracy and Integrity of Information Furnished to Consumer Reporting Agencies

Risk Management

- [FIL-90-2007](#): Examination Cycle-Joint Final Rules on Expanded Examination Cycle for Certain Small Insured Depository Institutions and U.S. Branches and Agencies of Foreign Banks
- [FIL-92-2007](#): Final Regulation R - Exceptions and Exemptions for Banks from the Definition of "Broker"
- [FIL-99-2007](#): Personal Securities Transactions - Quarterly Reporting of Bank Officers' and Certain Employees' Personal Securities Transactions
- [FIL-105-2007](#): Information Technology - Risk Management Program Revised IT Officer's Questionnaire
- [FIL-107-2007](#): Final Rule on Advanced Capital Adequacy Framework – Basel II
- [FIL-113-2007](#): USA Patriot Act - Final Regulation Implementing Section 312 - Special Due Diligence Programs for Certain Foreign Accounts
- [FIL-116-2007](#): Reports of Condition and Income for Fourth Quarter 2007

Notices of Proposed Rulemaking/Public Comments

- [FIL-87-2007](#): Garnishment of Exempt Federal Benefit Funds
- [FIL-89-2007](#): Deposit Insurance Assessments Advance Notice of Proposed Rulemaking on Dividends - Corrections to Federal Register Notice
- [FIL-96-2007](#): Annual Audit and Reporting Requirements - Proposed Amendments To Part 363

Regulatory Relief

- [FIL-93-2007](#): Guidance to Help Financial Institutions and to Facilitate Recovery in Areas of California Affected by Major Fires
- [FIL-108-2007](#): Regulatory Relief-Guidance to Help Financial Institutions and to Facilitate Recovery in Areas of Oregon and Washington Affected by Severe Flooding

Miscellaneous

- [FIL-91-2007](#): Third Quarter 2007 Edition of FDIC's Letter to Stakeholders
- [FIL-112-2007](#): Supervisory Insights Journal - Winter 2007 Issue Now Available

If you have any questions with respect to the specific information contained in any of these FILs, please use the contact information that is included with each letter. However, for general questions regarding this message, please contact us by e-mail at scans@fdic.gov or call us at the FDIC's Bankers' Hotline at (312) 382-6926.